

**AMENDED
NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, March 10, 2015, N2-800
2001 So. State St., Salt Lake City, Utah 84114
(385) 468-7500 / TTY 711

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

10:30 A.M. BEGINNING TIME FOR COMMITTEE OF THE WHOLE

C-1 **CLOSED SESSION** – Personnel Issue

RECONVENE AT 1:30 P.M.

C-2 **CITIZEN PUBLIC INPUT** (Up to 20 minutes - Comments are limited to 3 minutes unless otherwise approved by the Council)

C-3 Legislative Update – Kara Trevino (Approx. 30 min.)
REQUESTED ACTION: Informational

C-4 Discussion of Performance Audit Topics and Process – Council Chair Richard Snelgrove and Council Members Max Burdick, Aimee Newton and Sam Granato (Approx. 30 min.)
(Refer to Council Agenda Item No. 5.3)
REQUESTED ACTION: Discussion/Approval

TIME CERTAIN 2:30 P.M.

C-5 GRAMA APPEAL of Vincent Thomas (Approx. 30 min.)
(Refer to Council Agenda Item No. 5.2)
REQUESTED ACTION: Discussion/Approval

C-6 Update on Criminal Justice Advisory Committee – David Litvack (Approx. 30 min.)
REQUESTED ACTION: Informational

C-7 Quarterly Financial Reports/Sales Tax Updates – Lance Brown (Approx. 20 min.)
REQUESTED ACTION: Informational

C-8 Recommendation for Escalator Replacement – Mayor's Office (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.1)
REQUESTED ACTION: Discussion/Approval

C-9 Consent and Approval of Cities' Appointment of Troy Walker to the Utah Transit Authority Board of Trustees
(Refer to Council Agenda Item No. 5.4)
REQUESTED ACTION: Discussion/Approval

C-10 **PROPOSED HIRES:**
a. District Attorney's Request for a Unit Chief
b. Health Department's Request for 2 Positions: 1-Environmental Health Scientist; 1-Epidemiologist
c. Library's Request for 4 Positions: 1-Associate Director of Technology; 1-Part-time Library Shelves; 1-Part-time Library Assistant; and 1-Assistant Library Manager
d. Animal Services Request for a Marketing and Public Relations Manager
REQUESTED ACTION: Discussion/Approval

C-11 **BUDGET ADJUSTMENTS:**
a. Library's Request for a Technical Adjustment to the Existing Hunter Library Remodel Project – Rebudget \$116,000
b. Municipal Services Request for a Technical Adjustment to the Lodestone Park Detention Basin Project in the Amount of \$366,236
c. Aging & Adult Services Request for 1 Time-Limited Case Manager FTE Funded by Medicaid – Expense \$72,182 Revenue \$72,182
(Refer to Council Agenda Item No. 15.4-15.6)
REQUESTED ACTION: Discussion/Approval

C-12 Review of Planning & Zoning Application No. **29172** – Jason Rose (Approx. 5 min.)
(Refer to Council Agenda Item No. 17)
REQUESTED ACTION: Discussion/Approval

CONSENT ITEMS:

C-13 Appointment of Joe Hatch as a Member of the TRCC Board **(Refer to Council Agenda Item No. 5.6)**

C-14 Appointment of Phil Snyder as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.7)**

C-15 Appointment of Brent Jacobsen as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.8)**

C-16 Treasurer's Request for Authorization to Process 2014 Tax Payment Shortages and Overages **(Refer to Council Agenda Item No. 15.4)**

C-17 Mayor's Community Contribution Recommendation: American Heart Association in the Amount \$1,000; Bradley Center for Grief in the Amount of \$500; Salt Lake CAP "Bloom" in the Amount of \$1,000 **(Refer to Council Agenda Item No. 15.2)**

- C-18 **Setting a Public Hearing** for the Sale of a .41 Acre Parcel of Tax Deed Land at 12057 So. Harvest Spring Lane (4330 West) to Riverton City – Parcel No. 27-30-452-001 (Valued at \$5,684.24) **(Refer to Council Agenda Item No. 15.3)**
- C-19 Request for Waiver of Business License Late Penalty Fee; EZ HomeFind Online LLC; Business License No. 55682 (Recommend Deny) **(Refer to Council Agenda Item No. 15.5)**
- C-20 Donation of \$18,500 From Honorary Colonels to the Office of the Sheriff for the Sheriff's Annual Awards Banquet **(Refer to Council Agenda Item No. 15.9)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of February 24, 2015 Committee of the Whole Minutes**
- 3. Acceptance of March 3, 2015 Committee of the Whole Minutes**

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

- ** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.**
- *** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.**
- **** Motions relating to any of the foregoing including final action may be taken on any item.**